



TOWN OF ERVING
SELECT BOARD/ WATER COMMISSIONERS
 To be held at the SENIOR & COMMUNITY CENTER
 1 CARE DRIVE, ERVING, MASSACHUSETTS 01344

Jacob A. Smith, Chair
 William A. Bembury
 Scott Bastarache
Select Board

Bryan Smith
Town Administrator

Meeting Agenda
Monday, June 12, 2023

This meeting is open to the public.

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order
7:00 PM	Joint meeting with Finance Committee & Capital Planning Committee- Review STM Warrant Draft, Discuss FY2023 Budget Adjustment(s), Discuss FY2024 Comprehensive Budget Review, Discuss FY2024 Wage Adjustments

Old Business

<i>Agenda Item</i>	<i>Section</i>
Surplus Equipment Request- Recreation Commission- Zilinski Dugouts- 3 rd Read	1
Surplus Equipment Request- School Dept- Tilt Skillet- 2 nd Read	2
Review of Hazard Communication Policy Draft – 3 rd Read	3
Review and Issuance of Special Town Meeting Warrant Draft	4
Discussion Regarding Wage Adjustments for FY2024	5
Discussion Regarding FY2023 Budget Adjustments & Comprehensive Review for FY2024	6

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: May 22, 2023, June 05, 2023 & June 08, 2023	7
2023 Reappointments for Boards, Commission, & Representatives	8
Review Proposed Revisions to Assistant Treasurer Position Description	9
Review and Issuance of the 15 th Water Commitment for FY23	10
Review of Conflict of Interest Policy Draft	11

Other Business

Signing of the Treasury Warrant

Unanticipated Business

Anticipated Next Meeting Dates

Monday, June 26, 2023

Monday, July 10, 2023

Note: These agenda items and estimated times are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion. Estimated agenda times may need to be changed on the night of the meeting for the sake of expediency. Section numbers correspond to agenda packets and are not an indication of the order of the agenda